

## Vision 2020 Standing Committee Meeting Minutes

January 18, 2018 7:30 PM Town Hall Annex, First Floor Conference Room

Present: Juli Brazile, Annie LaCourt, Nat Strosberg, Amy Goldstein Absent: Sue Doctrow, Scott Lever, Jen Toole, Elisabeth Carr-Jones

Visitors: Lillian Hartman

## 1. Welcome and agenda review

- 2. Approve December Minutes approved with one change.
- 3. Survey 2018 update We are receiving about 200 survey responses a day. Library has seen an uptick in inquiries about the Library of Things! We have forms in place in the libraries and senior center, but no paper responses so far. Nat will monitor Robbins. Jen Toole Fox. Juli Senior Center.

We have 28 people interested in governance. We need to make a plan for creating lists of these potential volunteers and how/when to contact them. We discussed ways to use this resource. We also discussed some logistics around the town wide precinct meeting.

Amy volunteered to do a Facebook event to remind people to take the survey.

- <u>4. Convene a goal discussion</u> Juli will go back to Ali Carter about the convening around the business goal. We discussed the process of reviewing goals. We decided to take a look at Agora as an option for a web-based conversation platform.
- <u>5. Town Meeting warrant language</u> we have a positive vote to file our warrant article to change our name and our purpose and the appointment process.
- <u>6. Budget</u> First we discussed this years budget and the fact that we will not spend it all. We are considering using the funds to pay for logo design and new banners.

We discussed the education task force presentation to the school committee. We need to know if Scott needs the money his committee reserved for an event will be spent or if the new process means they won't do it.

- 7. Terms and Vacancies were reviewed.
- 8. New Business none

Submitted by Annie LaCourt